

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000113131

Entity Name: AIR GALAPAGOS, LLC

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

C/O RJS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

8350 N.W 52ND STREET
SUITE 100
MIAMI, FL 33166

Current Mailing Address:

C/O RJS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Mailing Address:

8350 N.W 52ND STREET
SUITE 100
MIAMI, FL 33166

FEI Number: 98-0574273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O RJS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVERO, MANUEL
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLE, FL, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MANUEL RIVERO

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: EXP
Name: GAMERO ALFARO, JULIO A .
Address: 8350 N.W 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: DIR
Name: CRUZ, JOSE M .
Address: 8350 N.W 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: CEO
Name: VILLEGAS, FAVIO .
Address: 8350 N.W 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: COO
Name: ORTIZ, ESTUARDO .
Address: 8350 N.W 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: MURGAS, ELISA .
Address: 8350 N.W 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: CFO
Name: GRAJALES, GERARDO .
Address: 8350 N.W 52ND STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN CARLOS SARABIA

MGR

07/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date